### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 3:16-cr-00462-CRB-1

Case Name: <u>USAv. Sushovan Tareque Hussain</u>

#### TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	<b>DEFENSE ATTORNEY:</b>
Charles R. Breyer	William Frentzen, Robert S. Leach	John W. Keker, Brook Dooley and
	and Adam A. Reeves	Jan Nielsen Little, Kate E. Lazarus,
		Cody Gray, Ian Kanig and Nic
		Marais
TRIAL DATE:3/19/2018	REPORTER(S): Jo Ann Bryce and	CLERK: Lashanda Scott
	Pamela Batalo	

PLF	DEF	DATE				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		9:27 a.m.			Court Reporter - Pamela Batalo. All parties and counsel	
					present. Jurors not present. Discussion re witness -	
					Christopher Egan and demonstrative exhibit 2797.	
		9:41 a.m.			All jurors present. All parties and counsel present.	
					Government's witness sworn - Rahul Puri	
2937			X	X	Government exhibit 2937 - marked and admitted	
2935			X	X	Government exhibit 2935 - marked and admitted	
2556			X	X	Government exhibit 2556 - Second Amendment to the End	
					User Software License Agreement	
1730			X		Government exhibit 1730 - previously marked and admitted	
		10:08 a.m.			Defense cross-examination of witness - Rahul Puri	
	6015		X	X	Defense exhibit 6015 - Product Schedule re Exhibit A to the	
					End User Software Licence Agreement	
2937			X		Government exhibit 2937 - previously marked and admitted	
	6016		X	X	Defense exhibit 6016 - Email from MurrayJ to PuriR RE:	
					Hosting Proposal and Patents	
2938			X	X	Government exhibit 2938 - marked and admitted	
2556			X		Government exhibit 2556 - previously marked and admitted	
		10:26 a.m.			Government re-direct of witness - Ruhul Puri	
	6015		X		Defense exhibit 6015 - previously marked and admitted	
2938			X		Government exhibit 2938 - previously marked and admitted	
1729			X	X	Government exhibit 1729 - Email from EtcheverryA to	
					GoodfellowC, MurrayJ et al re"Prisa Hosting"	
		10:36 a.m.			Witness excused. Court in recess	
		10:51 a.m.			Court Reporter - Jo Ann Bryce. Government witness sworn - Neil Araujo	
1319			X	X	Government exhibit 1319 - E-mail from Sushovan Hussain to Neil Araujo, dated December 23, 2010 regarding "tikit"	

# TRIAL SHEET, EXHIBIT and WITNESS LIST CR16-0462 CRB

### **USA v. Sushovan Tareque Hussain**

TRIAL DATE: 3/19/2018	REPORTER(S): Jo Ann Bryce and	CLERK: Lashanda Scott
	Pamela Batalo	

PLF	DEF	DATE				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
					Court Reporter - Jo Ann Bryce	
1326			X	X	Government exhibit 1326 - Email from HussainS to DolanJ & AraujoN, Cc to ChamberlainS re "kpmg"	
1329			X	X	Government exhibit 1329 - E-mail from Sushovan Hussain to Julie D, AndrewK and Jon.Coy and cc'd to Neil Araujo, dated December 29, 2010 regarding "Tikit and kpmg"	
1392			X	X	Government exhibit 1392 - Purchase order from Tikit to Autonomy	
1361			X	X	Government exhibit 1361 - marked and admitted	
1560			X	X	Government exhibit 1560 - E-mail from Sushovan Hussain to Neil Araujo and Wayne Harris, dated February 22, 2011 regarding "I am in NYC this week"	
1800			X	X	Government exhibit 1800 - Email from DolanJ to ChamberlainS, Cc to AraujoN & HussainS re "RE: Tikit"	
1329			X		Government exhibit 1329 - previously marked and admitted	
	5018		X		Defense exhibit 5018 - marked - Interview of Araujo	
		12:03 p.m.			Court in recess until 1:00 p.m.	
		12:57 p.m.			Court Reporter - Pamela Batalo. All parties and counsel present. Preliminary matters discussed.	
		1:04 p.m.			All jurors present. All parties and counsel present. Defense continued cross-examination of witness - Neil Araujo	
1392			X		Government exhibit 1392 - previously marked and admitted	
	5966		X	X	Defense exhibit 5966 - Email from LumsdenD to AraujoN Extracts	
1391			X		Defendant exhibit 1391 - previously marked and admitted	
	5018		X		Defendant exhibit 5018 - marked	
1329			X		Government exhibit 1329 - previously marked and admitted	
	5968		X	X	Defense exhibit 5968 - Email from ChamberlainS to AraujoN RE: Tikit	
	5969		X	X	Defense exhibit 5969 - Email from ChamberlainS to KentM, AraujoN RE: Meeting	
1800			X		Government exhibit 1800 - previously marked and admitted	
	5970		X	X	Defense exhibit 5970 - Email from ChamberlainS to AraujoN RE: our call	
		1:29 p.m.			Government re-direct of witness - Neil Araujo	
1329			X		Government exhibit 1329 - previously marked and admitted	

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	Pamela Batalo	

PLF	DEF					T
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
					Court Reporter - Pamela Batalo	
	5969		X		Defense exhibit 5969 - previously marked and admitted	
		1:40 p.m.			Witness excused. Government witness sworn - Christopher Riley Egan	
2944			X	X	Government exhibit 2944 - admitted as agreed as redacted/marked and admitted (page 1, page 8 - displayed)	
2933		demonstrative	X	X	Government exhibit 2933 - marked and admitted	
2934		demonstrative	X	X	Government exhibit 2934 - marked and admitted (edit required)	
2600			X	X	Government exhibit 2600 - Autonomy Org Charts (page 1 displayed)	
2930			X	X	Government exhibit 2930 - marked and admitted	
		2:25 p.m.			Jurors excused until 2:45 p.m.	
		2:29 p.m.			Discussion with counsel re exhibits 2600 and 2933. Court in recess until 2:45 p.m.	
		2:48 p.m.			Court Reporter - Jo Ann Bryce. All jurors present. All parties and counsel present. Government continued direct-examination of witness - Christopher Egan.	
2945		demonstrative	X	X	Government exhibit 2945 - marked and admitted	
2946			X	X	Government exhibit 2946 - marked and admitted	
2797		demonstrative	X	X	Government exhibit 2797 -demonstrative (edit required - page 1, 2 displayed)	
12		withdrawn			Government exhibit 12 - withdrawn	
		3:52 p.m.			Jurors excused until 3/20/2018 at 9:00 a.m. All parties and counsel present. Discussion re charts/exhibits.	
		3:57 p.m.			Court adjourned until 3/20/2018 at 9:00 a.m.	